TRADITION LADIES GOL ASSOCIATION LEAGUE MEETING November 18, 2010

Present: Board members, Joan Sheldon, Maureen Lempert, Sally Russell, Pat D'Amato, Linda Lehmann, Suzanne Strasser and 29 league members.

I. CALL TO ORDER

Meeting was called to order by Joan Sheldon at 10:00 AM.

11.READING OF MINUTES FROM JANUARY 21, 2010 MEETING

A motion was made by Nancy Malara to waive the reading of the minutes from the January 21, 2010 meeting. The motion was seconded by Betty Ruff and APPROVED by the membership.

111. REVIEW OF 2010 BUDGET

Joan Sheldon announced that the Weekly 50/50 amount will likely change by \$25 to \$30. She encouraged the members to sign up and pay for the AWARDS LUNCHEON if they have not already done so. She also reminded the members to pay the \$30 for yearly dues by December 15, 2010.

1V. RECOGNITION OF 2011 BOARD

The TLGA BOARD for 2011 will be as follows:

PRESIDENT: MAUREEN LEMPERT

1ST. VICE PRESIDENT: CLEISE Mc LAUGHLIN

2nd. VICE PRESIDENT: LEE WILSON

TREASURER: SANDY BLAISE SECRETARY: DOT FRANCO

HISTORIAN: SUZANNE STRASSER

V. PROPOSAL TO MODIFY BY LAWS 9.D AND 9 E.

Joan Sheldon made a motion to add an "extenuating circumstances" clause to the following BY LAW.

ARTICLE 9. D PROPOSAL

President Cup will be open to members having 12 credited league days prior to September 1, will be played to full handicap and will

be scheduled after September 1. In case of extenuating circumstances that prevent a member from completing the 12 required rounds, that member may petition the Board for an exemption. The Board's decision will be final.

Sandy Blaise seconded the motion and it was APPROVED by the membership.

Joan Sheldon made a motion to add an "extenuating circumstances" clause to the following BY LAW.

ARTICLE 9.E PROPOSAL

Club Championship will be open to members having 12 credited league days prior to October1; will be a gross tournament played in flight, except the Championship flight which is open to all members, and will be the last tournament of the year. In case of extenuating circumstances that prevent a member from completing the 12 required rounds, that member may petition the Board for an exemption. The Board's decision will be final.

The proposal was seconded by Pat D'Amato and APPROVED by the membership.

V1. NEW BUSINESS

The following resolution was presented by Debbie Massie: BE IT SO RESOLVED, we, the Tradition Ladies Golf Association, do award and acknowledge Joan Sheldon as our 2010 Honorary Club Champion. BE IT FURTHER RESOLVED, we, The Tradition Ladies Golf Association, request Joan Sheldon to represent our league at the annual South Carolina Golf Association Club Champions Tournament as our 2010 Club Champion.

After hearing the resolution, the majority of the league members present stood and applauded. Joan graciously accepted the acknowledgment.

Dani Jennings presented a proposal to amend the TLGA Local Rule regarding Blue Tee Play. The proposal is to eliminate the "age 70" qualification and base qualification for Blue Tee Play on handicap index only.

PROPOSED: Blue Tee play is voluntary and is allowed for any TLGA Member who has a 36.4 or higher Handicap Index from the Red Tees. The member must have completed at least one (1) year of league play from the Red Tees.

The PROPOSAL did NOT pass.

V11. ADJOURNENT

With no further business Maureen Lempert made the motion to adjoun and the motion was seconded by Nancy Malara and APPROVED by the membership. Meeting was adjourned at 10:50 AM.

RESPECTIVELY SUBMITTED

LINDA L. LEHMANN